

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <i>vs.</i>  <b>Arthur Richard Tremblay</b>	<i>For U. S.:</i> Hubert H. Bryant Asst. U. S. Atty.    <i>For Defendant:</i>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISE.
J.S. 2 mailed 10-1-69	Clerk					
J.S. 3 mailed 1-2-70	Marshal					
Violation NSPA	Docket fee					
Title 18						
Sec. 2314						

DATE	PROCEEDINGS
9-2-69	Record vote of the grand jury filed in open court. b
9-2-69	Indictment, filed in open court. b
9-2-69	Warrant for arrest of the defendant issued at the request of US Atty. b
12-15-69	Dismissal of Indictment filed and entered. (AEB-J)h
12-22-69	Warrant for arrest of defendant, returned and filed - unserved as case dismissed. b

DATE	PROCEEDINGS

## UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger  
(Name of commissioner)411 U. S. Court House, Tulsa, Okla.  
(Address)COMMISSIONER'S  
DOCKET No. 1 CASE No. 480  
THE UNITED STATES  
vs.

Arthur Richard Tremblay

Complaint filed on March 19, 1969, by David L. Divan  
 Official title Special Agent, F.B.I., charging violation of  
 United States Code, Title 18, Section 2314, on Nov. 24th  
 1968, at Bartlesville, Ok. in the  
 division of the Northern district of Oklahoma  
 as follows: with fraudulent intent, transport in inter-  
 state commerce, from Bartlesville, Ok., to Carmel, Calif.  
 a forged and fraudulent security: check dated 11-23-68  
 in amt. \$300.00, payable to the order of Dorney Cunn-  
 ingham, signed R. L. Feder, drawn on the United Calif.  
 Bk. Carmel-by-the-sea, Calif., he then knowing same to  
 be forged and fraudulent, infliation Sec. 2314.T.18

## WARRANTS OR SUMMONS ISSUED:

Date March 19, 1969 Warrant/Summons for Arthur Richard Tremblay

to (name and title of officer) the United States Marshal or any other authorized officer:  
 Substance of return

Date Warrant/Summons for

to (name and title of officer)  
 Substance of return

FILED  
 17167  
 SEP - 3 1969

## PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by

M. M. EWING, CLERK  
 U. S. DISTRICT COURT  
 on warrant of  
 without warrant.

Appearances { for United States  
 { for accused

(Name)

(Address)

(Name)

(Address)

Proceedings taken

(Here insert with dates, when appropriate, a serialtim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

9-2-69 Indicted by Grand Jury, Criminal No. 69-CR-86.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash  
 deposited by (name) Address  
 transmitted to clerk of district court, 19 [or] by surety  
 (name) Address  
 (name) Address, who  
 justified by affidavit dated, 19, [or] committed to  
 on, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_  
\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_  
\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for

United States (Name) \_\_\_\_\_

(Address) \_\_\_\_\_

Accused

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing\_\_\_\_\_names certified to United States Marshal for payment\_\_\_\_\_, 19\_\_\_\_  
Proceedings taken\_\_\_\_\_

Outcome\_\_\_\_\_

Bail fixed\_\_\_\_\_, 19\_\_\_\_ Amount, \$\_\_\_\_\_ Bonded\_\_\_\_\_, 19\_\_\_\_, by cash

deposited by (name)\_\_\_\_\_ Address\_\_\_\_\_

transmitted to clerk of district court\_\_\_\_\_, 19\_\_\_\_

[or] by surety (names)\_\_\_\_\_ Address\_\_\_\_\_

and\_\_\_\_\_ Address\_\_\_\_\_

who justified by affidavit\_\_\_\_\_, 19\_\_\_\_ Committed to\_\_\_\_\_

on\_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 3rd day of September, 1969

Transmitted to Clerk of United States District Court for the Northern

district of Oklahoma September 3rd, 1969

Benjamin B. Ballenger

United States Commissioner.